

PROXY

Sirs.
Almacenes Éxito S.A.
City.

[] and [] both adults, residing in [], identified as it appears at the bottom of our signatures, by means of this document, as the parents of the minor child [], identified with Personal Identification Number (NIP) or Unique Personal Identification Number (NUIP) [], we grant a power of attorney sufficiently broad to [], identified with the ID No. [] ("the Representative"), to represent the interests and the totality of shares owned by our minor child in the extraordinary meeting of the General Shareholders Meeting of Almacenes Éxito S.A., which will take place on Thursday, January 23rd, 2020 at 10:00 a.m. in Carrera 48 No. 32 B Sur - 139, Avenida las Vegas, seventh floor of the corporate headquarters of the Company, located in the municipality of Envigado, Antioquia.

The Representative is authorized to express his vote on the proposals that will be submitted for approval by the General Shareholders' Meeting, as follows:

#	Proposal	Vote card		
		In favor	Against	Blank
4	Election of the Board of Directors members for 2020-2022			
5	Fees fixation of the Board of Directors for 2020-2022			

As a result from the above, this document is duly signed on [] of [] 2020, in the city of [].

Attachment: Birth certificate of the minor child.
Copy of the ID.

Grants,

Accepts,

ID. No.

ID. No.